## Denning Town Board Meeting Agenda

October 11<sup>th</sup>, 2022



Pledge of Allegiance.

Motion to Accept and Approve last month's Minutes.

Correspondence

## Committee Reports:

- > Highway- Supt. Of Highways Dan Van Saders.
- Planning Board Liaison Councilman Kevin Smith

## Order of Business:

- Proposed Resolution No. 53 of 2022 Approval of Payment for Hwy. & General Vouchers.
- Proposed Resolution No. 54 of 2022 Appointment of Second Deputy Town Clerk/Tax Collector and Records Management Technician.
- Setting of date for the 2023 Budget Public Hearing.

SUPERVISOR COMMENTS

**BOARD COMMENTS** 

PUBLIC COMMENTS

**ADJOURNMENT** 

2023 Town of Denning Budget Workshop

## Next Meeting:

Proposed 2023 Budget Public Hearing 6pm, November  $9^{th}$ , 2022, prior to the Town Board & Town Business Meeting at the Denning Town Hall Wednesday, November  $9^{th}$ , 2022

The website is: www.denningny.gov

The public may now correspond with the Town of Denning at any of these

e-mail addresses:

supervisor@denningny.gov highway@denningny.gov townhall@denningny.gov

Denning Town Board & Business Meeting October 11<sup>th</sup>, 2022 Resolution No. 53 of 2022

**WHEREAS** New York State General Municipal Law Sections 103 and 104-4 permit the pre-audit function of vouchers, as a form of internal controls in the checking of claims and supporting documentation; and

**WHEREAS** the Sections 118 and 119 of New York State Municipal Law also authorize the auditing authority to approve of Said vouchers; and

**WHEREAS** the Office of the New York State Comptroller Division of Local Governments and Accountability: Budgets and Finances also approves of this method.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** approves of and authorizes payment of the following Warrants:

Highway Fund Warrant No. 10 Prep-Pay Voucher Nos. 33 to 36.

Highway Vouchers Warrant No. 10, Voucher Nos. 136 to 145.

General Fund Warrant No. 10 Pre-Pay Voucher Nos. 77 to 85.

General Fund Warrant No. 10 Voucher Nos. 134 to 147.

Capital Fund Sewage Disposal Vouchers Warrant No. 10 – None.

Denning Town Board & Business Meeting October 11<sup>th</sup>, 2022 Resolution No. 54 of 2022

**WHEREAS** New York State Town Law section 27 authorizes the Town Board to determine the salaries of town officers and employees, and

**WHEREAS** New York State Public Officers Law section 9 provides for the designation of order in which two or more appointed deputies may act, and

**WHEREAS**, under Civil Service Law §41 Deputies of principal executives fall within the exempt class of civil service only when they are authorized by law to act generally for and in place of their principals; and

**WHEREAS** Public Officers Law section 10 and 25 require the taking of oath of office by all town officers,

**NOW THEREFORE BE IT RESOLVED** that Erica Benvenuto, be appointed as Second Deputy Town Clerk/Tax Collector and as Records Management Technician for the Town of Denning.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Deputies to the Town Clerk/Tax Collector be required to take and subscribe a constitutional Oath of Office to be filed with the Town Clerk as well as a Confidentiality Oath to be on file in the Office of the Town Clerk, with an Oath of Office to be filed in the Office of the Ulster County Clerk. and

**FURTHER,** an original Notification of Appointment of Deputy Town Clerk be filed with the Ulster County Clerk, as well as retaining a copy for the Towns records.